2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012648

Entity Name: PROPER PILLOW, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2495 ENTERPRISE RD. 104

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2495 ENTERPRISE RD. 104 CLEARWATER, FL 33763

FEI Number: 27-4707064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROTEKE, ERIC K 809 LAKE FOREST RD CLEARWATER, FL 33765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GROTEKE, ERIC K

 Address:
 809 LAKE FOREST RD

 City-St-Zip:
 CLEARWATER, FL 33765

Title: MGR

Name: PETTERSEN, GLEN

Address: 2715 E. GRAND RESERVE CIRCLE, APT # 1316

City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ERIC GROTEKE MGR 02/20/2012